

**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
May 8, 2007**

COMMISSIONERS PRESENT: Lio Francisco, Ray Gamma, Steve Lee, Jerry Marsalli,
Cynthia Owens, Steve Lee

COMMISSIONERS ABSENT: Julie Frazier, Chuck Seymour

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation

Guests: Shelly Woodworth, Kathy Campa, Bill Cooper, Police Chief Steve Lodge

MATTERS FOR COUNCIL ACTION: None.

- I. CALL TO ORDER – The meeting was called to order by Chair Francisco.
- II. APPROVAL OF MINUTES OF April 17, 2007– Approved as written.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – The Commission received a copy of an email requesting not permitting smoking at the Reed Street Dog Park, promotional flyers on the July 13, 2007 Santa Clara Golf & Tennis Club's 20th Anniversary Golf Tournament, letter reappointing Lio Francisco and Chuck Seymour to the Parks and Recreation Commission, and letters from Santa Clara P.A.L., Santa Clara Schools Foundation, Friends of Santa Clara Parks and Recreation Department, Ulistac Natural Area Restoration Project, and both Wilcox and Santa Clara High School Grad Night Committees requesting to be selected as a beneficiary of the 2007 Art and Wine Festival.
- V. COMMISSIONER'S REPORTS – Commissioner Marsalli volunteered at the Arbor Day Ceremony and the Fish Derby.

Commissioner Gamma visited the Dog Park, Central Park, War Memorial Playground, and attended the Cupertino Cherry Festival.

Commissioner Owens reported meeting with the Aquamaids, Divers, and Swim Club in preparation for the May 22, 2007 Council meeting presentation on the George F. Haines International Swim Center in FY 2007/08.

Commissioner Lee attended the 49er presentation at Rivermark and Draft Party at the Convention Center, and 49ers to speak at the Mission Park Homeowners Association.

Chair Francisco visited Civic Center Park.

VI. OLD BUSINESS

- A. Art and Wine Festival – Non-Profit Presentations – The Commission received presentations by the non-profit groups applying to receive funds from the 2007 Festival. The Commission will vote on the selection of funding recipients at the June 19, 2007 regular meeting.

Commissioner Lee gave the Commission an overview of the 2007 Festival Wine and Beer Guide.

- B. Program Report - The Commission reviewed upcoming Parks and Recreation Department Programs.
- C. Project Report – The Commission received an update on Department projects.
- D. May 22, 2007 Council Meeting – George F. Haines International Swim Center – Commissioner Owens will represent the Commission at the Council Meeting.

VII. NEW BUSINESS - None.

VIII. Public Presentations – None.

- IX. Adjourned to the next regular scheduled meeting, June 19, 2007, at 7:00 p.m., in the City Manager Staff Conference Room.

Prepared by:

Larry Wolfe
Director of Parks and Recreation

Steve Lee
Secretary